

## **PROPOSED AGENDA**

### **BOARD OF HEALTH MEETING Lentz Public Health Center Room 212 – 7:30 a.m. May 29, 2007**

**The Metropolitan Board of Health of Nashville/Davidson County meeting originally scheduled for June 12, 2007 has been rescheduled to May 29th, 2007 at 7:30 a.m. The meeting will be held in room 212 of the Lentz Public Health Center, 311 23rd Avenue North.**

## **BOARD OF HEALTH**

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| 1. Approval of FY'08 Pay Plan             | Romine       |
| 2. Approval of Grants/Contracts           | Romine       |
| 3. Report of Chair                        | Hance        |
| • Downtown Clinic for the Homeless Report |              |
| 4. Approval of May 8, 2007 Minutes        | Hance        |
| 5. Report of Interim Directors            | Wyche/Romine |

## **CIVIL SERVICE BOARD**

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| 1. Personnel Changes and Exit Interviews | Romine |
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